

April 9, 2012

The Common Council met as the Water Utility Board at 7:00pm on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and Members Shelton, Fuelling, Hoehn, Curtis and Higgins attending. Attorney Higgins was absent. Others attending were Assistant Superintendent Moss, Superintendent Gray, Commissioner Maynard, Chief Beloit, Chief Dixon, Abby McCarty, Mary Ann Fuelling, Ed Adams, Judy Heberer, Marcy Miller, Ann Fisher, Nancy Raines, Larry Williams, Pam Robinson- Posey County News and Angela Gerald – Mt. Vernon Democrat.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive the reading and approve the minutes as presented.

Board Member Curtis moved the reading of the minutes be waived and they be approved as presented. Seconded by Member Higgins

Mayor Tucker asked if there was any discussion.

There was none.

Mayor Tucker asked all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board Member Higgins moved the claims presented be allowed for payment. Seconded by Board Member Shelton.

Mayor Tucker asked if there were any discussion.

There were none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

*****CLAIMS*****

Mayor Tucker stated they will now hear from the Water Chairman Curtis. Water Chairman Curtis stated he had nothing to report but Water Supt. Gray had a few things.

Supt. Gray wanted to let the Board know that the clean up on the Shephard Building is almost done.

He also stated they are getting ready to start the core samples on the river bottom for the intake project. He stated they are working on the Army Corp of Engineers permit.

Supt. Gray wanted to invite the Council and the public to the project kickoff party on 4/20 at 11:00 AM. He mentioned they will have shovels for the dirt turning he stated Earth Day will be the theme.

Mayor Tucker asked if there was any questions for Supt. Gray.
There were none.

Mayor Tucker asked if the Clerk-Treasurer had any communication for the board.
Clerk-Treasurer Dike stated not at this time.

Mayor Tucker reported there was nothing under legals on the agenda.

Mayor Tucker asked if anyone from the audience had any discussion for the board.

Abby McCarty stated she lived at 1016 W 3rd Street, Mt. Vernon In and is here tonight for a water adjustment. She stated she has already had 1 adjustment and thought it was fixed but it was not. She stated it is fixed now and she has taken the receipt of repair to the utility office.
Supt. Gray stated that the leak has been repaired.
Ms. McCarty stated the bill has not been paid.
Supt. Gray stated the adjustment looks like \$40.66 for Water and \$47.66 for Sewer.

Board Member Curtis made a motion to make adjustment for the water bill as verified by Supt. Gray for Abby McCarty of 1016 W 3rd Street
Seconded by Board Member Hoehn.

Mayor Tucker asked if there was any discussion.
There was none.

Roll call vote was taken by Clerk-Treasurer Dike: Member Shelton – yes, Member Fuelling – yes, Member Hoehn – yes, Member Curtis – yes, Member Higgins – yes.

Mayor Tucker reported the motion carried unanimously.

Mayor Tucker asked if anyone else from the audience would like to address the board.
There was no response.

Mayor Tucker asked if there was any Old Business.
There was no response.

Mayor Tucker asked if there was any New Business.
There was no response.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Member Fuelling moved the meeting be adjourned.
Seconded by Member Curtis.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Denise Dike
Clerk-Treasurer

The Common Council met immediately following the Water Utility Board at 7:00pm on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and Members Shelton, Fuelling, Hoehn, Curtis and Higgins attending. Attorney Higgins was absent. Others attending were Assistant Superintendent Moss, Superintendent Gray, Commissioner Maynard, Chief Beloit, Chief Dixon, Abby McCarty, Mary Ann Fuelling, Ed Adams, Judy Heberer, Marcy Miller, Ann Fisher, Nancy Raines, Larry Williams, Pam Robinson- Posey County News and Angela Gerald – Mt. Vernon Democrat.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not he entertains a motion to waive their reading and approve the minutes as presented.

Councilwoman Higgins moved the reading of the minutes be waived and they be approved as presented.
Seconded by Councilman Curtis.

Mayor Tucker asked if there was any discussion.

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated they will now hear the reports of the Standing Committees.

Street and Light Chairman Fuelling – stated he had no report.

Commissioner Maynard stated he had no report.

Police and Dog Chairman Shelton - stated she had no report.

Chief Beloit stated he had no report.

Fire Chairman Higgins – stated she had no report.

Chief Dixon was absent on fire run.

Sewer Chairman Hoehn – stated he had no report.

Assistant Superintendent Moss stated he had no report.

Mayor Tucker stated that the Financial Reports are in front of them. Any questions can be directed to Clerk-Treasurer Dike.

Mayor Tucker asked if the Clerk-Treasurer had any communications for the Council.
Clerk-Treasurer Dike replied not at this time.

Mayor Tucker stated we are ready for the legals. He stated the first item on the legals is the 2nd reading and possible 3rd reading of the vacation of portions of Mann and Ohio Street for Countrymark. Mayor Tucker stated this passed first reading on 3/12/12.

Councilman Hoehn made a motion to grant request of the vacation of portions of Mann and Ohio Street as per Ordinance for Countrymark.
Seconded by Councilman Curtis.

Mayor Tucker asked if there was any discussion.

There was none.

Roll Call vote was taken by Clerk-Treasurer Dike; Councilwoman Shelton – yes, Councilman Fuelling – yes, Councilman Hoehn – yes, Councilman Curtis – yes, Councilwoman Higgins – yes.

Mayor Tucker reported it passed 2nd reading.

Councilman Curtis made a motion to suspend the rules.
Seconded by Councilman Hoehn.

Mayor Tucker asked if there was any discussion.

There were none.

Roll call vote was taken by Clerk-Treasurer Dike; Councilwoman Shelton – yes, Councilman Fuelling – yes, Councilman Hoehn – yes, Councilman Curtis – yes, Councilwoman Higgins – yes.

Mayor Tucker reported the motion carried unanimously.

Councilman Curtis made a motion to pass ordinance on 3rd reading.
Seconded by Councilman Hoehn.

Mayor Tucker asked if there was any discussion.
There were none.

Roll Call vote was taken by Clerk-Treasurer Dike; Councilwoman Shelton – yes, Councilman Fuelling – yes, Councilman Hoehn – yes, Councilman Curtis – yes, Councilwoman Higgins – yes.

Mayor Tucker reported the motion carried unanimously.

Clerk-Treasurer Dike reported the Ordinance is numbered 12-05.

Mayor Tucker stated the next item on the legal portion of the agenda is An Ordinance of Additional Appropriations in the County Option Income Tax Fund and the MVHF II Fund.

Mayor Tucker stated this Ordinance is for a total 320,000 and it requested 300,000 for COIT and \$20,000 for MVHF II.

Clerk-Treasurer Dike explained this ordinance was in their packets. It is for a total of \$320,000. We are asking for \$300,000 requested for COIT line 311 for engineering services for the downtown area and some of BLA has already been paid from there. The \$20,000 is for MVHF II Fund line 365. This is for paying Rudolph bill for paving after the cuts earlier in the year from DLGF.

Councilman Hoehn made a motion to pass the Additional Appropriation Ordinance on first reading. Seconded by Councilman Fuelling.

Mayor Tucker asked if there was any discussion.
There was none.

Roll call vote was taken by Clerk-Treasurer Dike; Councilwoman Shelton – yes, Councilman Fuelling – yes, Councilman Hoehn – yes, Councilman Curtis – yes, Councilwoman Higgins – yes.

Mayor Tucker reported it passed 1st reading.

Mayor Tucker stated the other item on the legal portion of the agenda is a Resolution for a temporary loan to the General Fund from COIT.

Clerk-Treasurer Dike stated this a Resolution for a temporary loan for \$300,000 to the General fund. She stated this will be paid back when we receive our tax settlement.

Councilman Hoehn stated something is wrong in the budget process. We have to understand why this is happening.

Councilman Fuelling stated he just doesn't see it.

Councilman Curtis stated this has been going on for some time. We use to borrow from the bank now we have the money to borrow from ourselves. He stated it seems to him we have a cash flow issue from time to time.

Councilman Hoehn stated it just seems to be a recurring thing and the dollar amount seems to be increasing.

Mayor Tucker stated we are not \$300,000 in the hole. He stated we will get \$300,000 in the next tax settlement.

Councilman Hoehn stated something had to bust it. He stated he thinks this needs to be addressed.

This shouldn't happen he stated he feels it is a bad thing to continue.

Councilman Curtis stated he is open to suggestion what do you recommend.

Mayor Tucker stated the budget process will start June or July and they will meet with the department heads in May or June.

Councilman Curtis asked Councilman Hoehn what do you suggest.

Councilman Hoehn stated he feels that an external auditor needs to come in and look at this and speak to the department heads to help them. He stated he doesn't see DLGF being any nicer to us next year. Councilman Hoehn stated he feels we need to start earlier then June or July and an outside set of eyes would be helpful. He stated we need a 2 year or 3 year plan.

Councilwoman Higgins stated we only get 2 payments a year. If we get paid every month that would be great.

Councilman Hoehn stated assessments have dropped.

Mayor Tucker stated that 80% of the budgets are salaries and benefits.

Councilman Hoehn stated we need help.

Councilman Curtis stated it is like giving control to the outside firm.

Councilman Hoehn stated no just to make suggestions.

Councilman Fuelling stated he doesn't see it the way you see it. He stated we can't pay for an outside accountant.

Councilman Curtis stated we need to budget this years expenses vs money that DLGF raises thru taxes raised and distributed. He stated he agrees we need to take a very hard look.

Mayor Tucker stated we are not overspending it is just a cash flow issue. The Mayor stated last year we gave 3.5% pay raises and stated he believes those days are gone.

Councilman Curtis stated we have to trim the budgets. He stated we need to come in where no one cuts up the budgets. He stated he is willing to start earlier. He stated he believes that he is saying the same thing as Councilman Hoehn.

Councilman Hoehn stated he thinks so.

Councilman Curtis makes a motion to approve a resolution authorizing the temporary loan from COIT to General.

Seconded by Councilwoman Higgins.

Mayor Tucker asked if there was any discussion.

There was none.

Roll Call vote was taken by Clerk-Treasurer Dike: Councilwoman Shelton- yes, Councilman Fuelling – yes, Councilman Hoehn – yes, Councilman Curtis – yes, Councilwoman Higgins – yes.

Mayor Tucker reported the motion carried unanimously.

Clerk-Treasurer Dike reported the Resolution number is 12-06 at 7:46pm.

Mayor Tucker stated the next item on the agenda is presentations from the audience. Mayor Tucker asked if anyone in the audience would like to address the council.

Marcy Miller approached the Council and stated she is here tonight representing the Azalea Committee. She stated there are 9 ladies on the committee and they are trying to promote tourism and make Mt. Vernon a more desirable place to live. She stated they would like to accomplish 2 things, first is to make Mt. Vernon an Azalea Community and to make an azalea walking trail. She stated they had just read in the paper about a grant for themed trails that promote tourism. She stated the only problem is 4:00pm Friday the applications are due.

Mrs. Miller stated they would like to make the azalea trail 2 miles in length. She stated the path would wind from the riverfront through the historic districts. She stated they have been working with Charlene McDowell at USI.

Mrs. Miller stated they need to utilize a grant write and they don't have one. She asked the Council if they would be interesting in an azalea trail/ walking trail in the City.

Councilman Fuelling asked if they could use our grant writer.

Mayor Tucker stated he can make a call and ask.

Councilman Curtis asked what kind of support they are looking for, grant writer would be one.

Mrs. Miller stated can the trail use the sidewalks? She stated if they use mile markers can the City help putting them up or can they put signs on sidewalks in regards to mile markers? She said that Dubois County has wonderful brochures that they have to promote the City.

Councilman Fuelling stated this is something we would want to put on our web site. He stated he saw the brochure it was really well done.

Mrs. Miller stated in Dubois County their brochures have descriptions of the trails and the historical history.

Councilman Curtis stated these are a lot of great ideas. Councilman Curtis stated he would have to look to see if there are any regulations on the street signs. He stated he had several questions that came to his mind that he would have to check out.

Councilwoman Higgins stated the Historical Society has done a mass email to all their members about what you are planning to do.

Mrs. Miller also wanted to mention that on April 21, from 1-4 PM the committee is hosting an azalea sale at the Mt. Vernon Riverfront and music will be provided.

Councilman Fuelling stated we can check on the grant writer 1st and then look into the ordinances regarding the signs on the poles.

Judy Heberer stated the signs would be around 3x3.

Councilman Hoehn stated if the numbers aren't more than \$10,000 than you really don't need to apply for the grant. He asked if they have any numbers.

Marcy Miller stated they just read about the grant, and doesn't know the exact dollar amount they would need. She stated the brochures would cost more than anything. She stated they had a great response from the public before but hates to ask again. She stated as long as grant money is available she would like to try to utilize that. Mrs. Miller stated the grant is up to \$10,000.

Councilman Fuelling stated he hates to even asked this but would they happen to have any money the City could give the.

Judy Heberer stated they are looking at approximately 1000 brochures.

Councilwoman Higgins stated don't quote her on this but she thought for high gloss brochures that would be around .60 a piece.

Councilman Hoehn stated he thought they could pull this off without a grant.

Councilman Fuelling stated he thought they could paint on sidewalks with owner's approval.

Councilman Curtis stated it is a public sidewalk.

Mary Ann Fuelling stated they are looking at around 12 signs.

Mrs. Miller stated they want them big enough to be noticeable and maybe a figure of a walker on there.

Councilman Curtis stated he is willing to work with them.

Mayor Tucker stated he will check to see if they can use our grant writers. Councilman Fuelling stated not if they had money.

Mayor Tucker stated how much do they need \$1,500?

Councilman Hoehn stated it sounds like \$2,000 would be a good number. Councilman Fuelling stated \$2,000 would be a great number. He stated the benefit would be so great with \$2,000.

Mrs. Miller stated \$2,000.

Mayor Tucker stated he believes they can find a place to get \$2,000 either in the Edit, Rainy Day or State Gaming Fund to help the Azalea Committees Trail Project.

Councilman Fuelling makes a motion to allow the Clerk-Treasurer and Mayor to look into various funds to see where they can find \$2,000 either in the Edit, Rainy Day or State Gaming Fund to come up with \$2,000 to further the Azalea walking trail project.

Seconded by Councilman Hoehn.

Mayor Tucker asked if there was any discussion.

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker asked if anyone else from the audience would wish to address the Council.

John Taylor approached the Council from Economic Development. He stated he wanted to invite the Council and the Mayor to the 4-H Fairgrounds next Thursday the 19th at the Community Center building. He stated they will have a presentation on Spec. buildings and shovel ready sites. He stated they will be having a board meeting at 3:30pm but will stop at 4:20pm for the 4:30pm presentation. He stated he will be sending out emails on the event.

Mayor Tucker asked if anyone else from the audience wishes to approach to Council.

Lou Pierce approached the Council and told them she lives at 300 Southwind Avenue. She stated she has talked to the water department and is asking for a water adjustment for a leaky toilet. She stated she has replaced the toilet. Water Supt. Gray stated he didn't know about her adjustment.

Lou stated she has already paid the bill.

Councilman Curtis stated she needs to get with Chuck and have the information ready and come back in two weeks to present her information. Councilman Curtis told her she needs to approach the Utility Board and that meeting has already ended and now this is the Council Meeting. He stated Chuck would get your information together and have it at the next meeting.

Mayor Tucker asked if anyone had any old business to bring before the board.

Councilman Hoehn asked what the status was on the bridge at the annexed property.

Mayor Tucker stated the bridge behind the shopping center.

Assistant Superintendent Moss stated he was not sure.

Councilman Fuelling stated he believes that Superintendent Givens had stated at the Board of Works meetings that the City's part is finished and the completion is hinged on the county. He stated he didn't remember hearing of any dates.

Councilman Hoehn stated there are lots of trucks turning off the highway coming down Leonard Road and traveling East on Leonard Road. He stated it is an accident to happen there.

Mayor Tucker asked if Assistant Superintendent Moss would get with Supt. Givens and give Councilman Hoehn a call.

Assistant Supt. Moss agreed.

Mayor Tucker asked if there was any questions.

There were none.

Mayor Tucker asked if anyone else had any old business to discuss.

Councilman Hoehn stated he had one more item. He stated he would like to address the parking around the south side of the courthouse. He stated it is very difficult to see when traveling out of the courthouse lot onto 3rd Street from the courthouse.

Councilwoman Higgins stated she agrees. She stated maybe making those parking spaces parallel instead of angled would make it better.

Councilman Hoehn stated he would like for Commissioner Maynard to take a look at. He stated it is scary coming out on the left side. Councilman Fuelling asked Chief Beloit if there have been any accidents there. Chief Beloit stated not that he knows of.

Councilman Fuelling asked how many parking spaces are to the left.

Councilman Hoehn stated 3 on the left and the corner, he stated he is not sure they would have to do anything with the corner lot and then there is the one to the right.

Councilman Hoehn stated he would like for Street Commissioner Maynard to experiment with this and come back with some suggestions.

Councilman Fuelling stated blocking off spots with cones.

Councilman Curtis stated he doesn't know what blocking it off temporarily is going to do.

Councilman Hoehn stated as a test.

Councilman Hoehn stated only on court day is it really full.

Commissioner Maynard stated he doesn't have a problem with blocking off the spots but he would like for the council to drive it and then make the recommendation.

Councilman Hoehn stated he is good with that. Councilman Curtis agreed.

Councilman Hoehn stated he would like to block all three.

Councilwoman Shelton stated block all 3 and 1 to the right.

Councilman Curtis stated we just need to set a time and do it. He stated we need to take some vehicles in those spots to make a decision on how many spots to remove.

Councilman Hoehn stated they will do this after hours by themselves.

Mayor Tucker asked if there were any questions.

There were none.

Mayor Tucker asked if anyone had any new business for the Council.

Councilman Fuelling stated he had a few things to mention. Councilman Fuelling stated he would like to see something drawn up maybe in Ordinance form regarding the procedure for the removal of trees with key words and phrases like dying trees, distance from road, traffic hazards, healthy trees, licensed arborist. He stated he feels we need an ordinance that spells this out. He asked the council their feelings? Councilwoman Shelton asked how it works now? He stated the way it works now is if a homeowner wants a tree cut down they call the street department, they are placed on a list and the tree is taken down. Councilman Fuelling stated there is a form to fill out with the street department but he feels there needs to be guidelines. Councilman Fuelling stated he believes if it is a healthy tree there needs to be a statement in the ordinance that if it is healthy tree then a licensed arborist comes in to look at the trees.

Councilwoman Shelton asked if the trees are on private property.

Commissioner Maynard stated that right now the city can remove a tree that is 30 feet from the center of the street. He stated that the trees being cut are not the city's trees. He stated it's just like the sidewalks. It is the homeowners sidewalk it is the homeowners trees. Councilwoman Shelton stated so it is just a courtesy.

Councilwoman Higgins stated she believes it has been done this way since 1962.

Water Supt. Gray stated if you are working on an ordinance you might want to mention something about not allowing the topping of trees.

Councilman Curtis stated these are property owner's trees he doesn't think we want to get into that.

Councilman Fuelling stated most of the trees on the list are trees that should be cut down and are dangerous but he stated if we write this we need to address how far off the street and the arborist and anything else we want to mention.

Councilman Hoehn stated so offer the service but have an arborist come in on whether certain trees that look healthy should come down. Councilman Hoehn stated so if the arborist comes in and states it is a healthy tree we tell them we won't cut it down and if they want it down they can remove it.

Councilman Fuelling stated right now we are doing this with no guidelines.

Councilman Curtis stated his concern is why would we cut private trees with our people and our costs if it is a healthy tree. He stated that is a public safety issue. We need something to say that. We should not be taking down health trees. Councilman Curtis stated that is where an arborist would come in.

Councilman Fuelling stated we need an ordinance and not sure how we go about it.

Councilman Curtis stated maybe we should have Beth look into this.

Councilman Fuelling stated the ordinance would protect us even with the dead ones that we take down.

Ed Adams stated that a few years ago he lived on 3rd Street there was a storm and the City came out and cut limbs and hauled away the trees. Will this ordinance affect this?

Councilman Fuelling stated he has no intentions of changing that but we need guidelines.

Commissioner Maynard stated that the City will pick up storm damage for free and any limbs for a fee.

Commissioner Maynard stated he would like to see something in writing he stated guidelines always makes things clear. He stated he wouldn't put anything in the ordinance that would cost the City money. He stated the arborist will cost the City money. Commissioner Maynard stated the departments aren't over budget there is a cash flow issue. He stated the budgets aren't over spent there is just a cash issue. He stated the money will come in.

Councilwoman Shelton asked Commissioner Maynard what he has in his budget for trees.

Commissioner Maynard stated he doesn't have a set about. He stated that is paid under contractual-temporary labor, mowing yards, paint streets, paint curbs all comes out of there. There are lines in both Sanitation and MVHF.

Councilwoman Shelton asked how do you pay those who cut the trees.

Commissioner Maynard stated they have 21 maybe 22 trees marked. He stated he contacts 3 agencies and they bid, the low bid cuts the trees.

Councilman Fuelling stated if they are small trees with no lines around them the street department will cut them down themselves.

Councilman Curtis stated why don't we have Attorney Higgins put something together.

Councilman Hoehn asked if this needs to be in guidelines or ordinance.

Councilman Fuelling stated he just wants to make sure it has teeth. Councilman Fuelling asked who do you want to make the decision on what trees come down.

Councilman Curtis stated we have had it this way a long time. He stated why don't we make a Tree Removal Policy. He stated if we put the policy in place in 6 months it is much easier to change a policy rather than ordinance.

Mayor Tucker asked if Councilman Fuelling wants to meet with Attorney Higgins and Commissioner Roy to write up SOP's and then bring it up at the next Board of Works.

Councilman Fuelling stated he doesn't want to write it up or Roy either. He stated what about a committee.

Councilman Curtis stated he doesn't think it is that complicated.

Councilman Hoehn stated the SOP's will come back to you for approval at the Board of Works. He stated you will be signing off on your own document.

Councilman Fuelling asked the rest of the Council if they will help him write it up.

Councilman Curtis and Hoehn stated yes.

Mayor Tucker asked if there were any questions.

There were none.

Councilman Fuelling stated he had another new item he wanted to mention. He stated that 4 trees will be planted at 3rd and Main where the grates are. Three trees had been taken out and will be replaced. He stated that Vectren will purchase and plant on Arbor Day. He stated they will also donate 7 and 8 trees by the water feature. He stated the tree committee have picked the trees out already.

Ann Fisher asked will the trees have enough room to grow in the grates and who will maintain the trees. Councilman Fuelling stated yes, J & J have even make the holes in the grates larger for the trees to grow.

Councilman Fuelling stated to start out the tree committee will and then Tom Guggenheim will then come in. Then P/rec or whoever has the area. He stated that all 22 trees along Main Street have made it.

Mayor Tucker asked if there were any questions.

There were none.

Councilman Fuelling stated he has been getting calls from boaters regarding parking at the riverfront especially during the riverfront activities. He knows there is lots of room for them to park down 2nd street. He stated he has been getting lots of questions and thought he would bring it before the Council. Councilman Hoehn stated he really doesn't think there is an answer right now. Councilman Fuelling stated he would just like to get the boaters involved in conversations. He stated he knows lots of them belong to the Boat Club. He stated he just wanted the Council to think about it.

Mayor Tucker asked if there were any questions.
There were none.

Councilman Fuelling stated the last item he wanted to discuss was having the Council Meeting and Board of Works meet on the same day. He stated he knows it would mean having to change the ordinance. He states the board of works meets 26 times every other Thursday for payroll approval and Utility Board and Council meet 24 times per year. He stated a lot these questions would go to the Clerk's office in regards to payroll. He stated there is lots of interest in doing this. He stated the interest is for them all to be on Thursday. He stated they would not meet on the extra Thursday on the months that have 5 weeks. Councilman Fuelling stated the department heads prefer to change. Councilman Curtis stated there are some things that could be changed around. Councilman Hoehn stated figure out the details. Councilman Curtis stated we could take a look at it at the next Board of Works and then bring the details to the next meeting if that is ok. Councilman Hoehn stated that sounded good.

Mayor Tucker asked if there were any questions.
There were none.

Mayor Tucker stated they will not hear the reports of the Districts.

1st District Councilwoman Shelton she has no report.

2nd District Councilman Fuelling stated he has no report.

3rd District Councilman Hoehn stated he has no report.

4th District Councilman Curtis stated he has no report.

Councilwoman-at-large Higgins stated she has had 3 or 4 complaints about dogs at the riverfront. She stated there are animal feces left in the park and left under the slides. She said she realizes that animals can't read signs but she suggested maybe having a doggy station with a supply of plastic bags. Larry Williams stated he has plastic bags. Councilman Fuelling stated he has noticed this too.

Mayor Tucker asked if there were any questions.
There was none.

Mayor Tucker stated under the Mayor's Announcements he wanted to mention that phase 2 started last Monday. He stated the completion date is listed as 11/15. He stated there was a mix up with the paperwork in Indianapolis and they gave the contractor an extension of 4/15/13 but the contractor has stated they don't believe they are going to need it. Mayor Tucker stated that it will not be done for River Days.

Mayor Tucker stated that the Storm Sewer project by West School has started. He stated the safe route to school project will start when that is complete.

Mayor Tucker asked if there were any questions.
There were none.

Mayor Tucker stated if there is no further business he entertains a motion to adjourn.

Councilman Curtis moved the meeting be adjourned.

Seconded by Councilman Fuelling.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Denise Dike
Clerk-Treasurer